

Village of Roaming Shores

February 16, 2021

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Gary Meighen and Ed Koziol. Attending via Zoom (internet based meeting program) were Mayor D'Amicone, Marlene Hocevar and Solicitor Kyle Smith. Also present was Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Gary Meighen, seconded by Ed Koziol, to approve the minutes of the January 19, 2021 and February 2, 2021, meetings. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds and added that the department heads are working on the Permanent Appropriations which must be passed by April 1, 2021.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : *No report was given.*

SOLICITOR'S REPORT : *No report was given.*

UTILITY SUPERINTENDENT REPORT : Superintendent Raymond Nevison reported on the monthly activity in the Utility department. There were no water or waste water violations, The Morningstar/Flame Lake project is at a standstill until quotes are received to relocate the water main. There was a total of six callouts last month and 28.25 overtime hours worked.

ROME ROCK ASSOCIATION LIASON : *No report was given.*

POLICE CHIEF'S REPORT : Chief Roskos presented the monthly report showing the recent activity of the Police department.

COMMITTEE REPORTS : *Planning/Zoning – there was no meeting in February and none is scheduled for March. Finance/Audit, Utility/Lake Dam Stormwater, Personnel – all had nothing to report at this time. Safety – Ed Koziol noted that the committee met prior to this meeting and discussed a large ammunition purchase among other topics. SCAD – Ed Koziol noted that SCAD responded to 14 calls within the Village and the annual membership drive is ongoing.*

OLD BUSINESS : Ed Koziol made a motion asking the Solicitor to prepare an ordinance removing comp time and have the Utility Superintendent paid a salary with no paid overtime. There was no second, so the motion died. (2) Gary Meighen made a motion to schedule a Special council meeting to discuss the candidates for the vacancy on Council. Discussion followed, Council has until March 2, 2021, to make a selection or the Mayor will appoint. There was no second, therefore the motion died. Marlene Hocevar made a motion, seconded by Bob Cook, to nominate John Ball for Village Council. Bob Cook added that Council needs someone with experience, since there is a short time until the term expires. Ed Koziol agreed with Bob, but stated that Holly Mayernick also has experience. Roll Call vote was taken and those in favor were Marlene Hocevar and Bob Cook. Opposed were Ed Koziol, and Gary Meighen. The motion failed since 3 votes are required for passage of a motion.

NEW BUSINESS : *There was none.*

ORDINANCE 779-12-20 : *Amending Appeals of Zoning (1st) TABLED. No action taken.*

ORDINANCE 781-12-20 : *Changing Zoning on Lots #461 and #447 from residential to Marina (1st) TABLED. No action taken.*

ORDINANCE 784-01-21 : *Hiring Full-Time Village Administrator/Zoning Inspector (2nd)* Bob Cook stated that he is opposed to having this as a full time position and Gary Meighen asked if there is money available for a full time Administrator/Zoning Inspector and where is it coming from? Marlene Hocevar agreed. The Ordinance was read for the second reading.

ORDINANCE 785-01-21 : *Amending Rules of Council (2nd) Was read for the second reading.*

ORDINANCE 787-02-21 : *Amending Ordinance in regards to parking along roadways (1st).*
There is no actual Ordinance. A motion was made by Gary Meighen, seconded by Bob Cook asked the Solicitor to prepare and Ordinance in regards to parking alongside the roadways. The motion passed with all in favor.

ORDINANCE 788-02-21 : Approve Permanent Appointment of Josh Devadoss as full-time Police Officer (1st). Was read for the first reading.

ANY OTHER COUNCIL BUSINESS : Gary Meighen made a motion, seconded by Bob Cook, to schedule a Special Council meeting to discuss and appoint to fill the vacancy on Village Council left by the resignation of Chris Plickert, on Tuesday, February 23, 2021. The motion passed with all in favor.

PAYMENT OF THE BILLS : A motion was made by Bob Cook, seconded by Gary Meighen, to approve payment of the following bills : Andover Bank - \$16.00, Government Accounting Solutions - \$193.50, Ashtabula County Treasurer - \$38.00, Illuminating Company - \$568.00, HAVE Incorporated - \$350.00, Andover Bank - \$77.93, Arms Trucking- \$1,012.50, Old Fashioned Lawn Care - \$5,167.00, Illuminating Company - \$106.45, Andover Bank - \$44.32, Comdoc - \$455.95. Will Roskos - \$743.44, Bob Summerel Tire - \$1,089.54, Roaming Shores Utility - \$480.57. The motion passed with all in favor.

VISITOR’S COMMENTS : *John Ball* asked since the majority of roadways are owned by Rome Rock Association how is the Village going to enforce the parking ban. Chief Roskos explained that he had met with the RRA Board and explained the Ordinance and all the members of the Board are in favor of the proposed Ordinance and has plans to include it as well as all other Ordinances regarding roadways and public safety in the Rome Rock Association by-laws.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Gary Meighen, to adjourn the meeting. Mayor D’Amicone adjourned the meeting at 8:00 PM.

MAYOR

CLERK-TREASURER

SEAL